

Government of the District of Columbia

Department of Health

Board of Dentistry

899 NORTH CAPITOL ST. NE

BOARD ROOM 216

WASHINGTON, DC 20002

OPEN SESSION MINUTES

March 20, 2019

9:30am-10:30am

Government of the District of Columbia

Department of Health

Board of Dentistry

BOARD MEMBERSHIP/ATTENDANCE:

BOARD MEMBERS:		
	RENEE MCCOY-COLLINS, DDS- CHAIRPERSON	P
	JOHN R. BAILEY, DDS -MEMBER	EA
	JUDITH HENRY, DDS- MEMBER	P
	IRIS JEFFERIES-MORTON, DDS-MEMBER	P
	YOLANDA JOSEY-BAKER, RDH- DENTAL HYGIENE MEMBER	P
	DIANNE SMITH, ESQ, CONSUMER MEMBER	EA
	WESLEY THOMAS, DMD - MEMBER	EA
STAFF:	DR. VITO DELVENTO – EXECUTIVE DIRECTOR, BOARD OF DENTISTRY, EXECUTIVE DIRECTOR, VETERINARY BOARD	EA
	THOMASINE POINTER – HEALTH LICENSING SPECIALIST	P
	LAKISHA THOMPSON, HEALTH LICENSING SPECIALIST	P
	REBECCA ODRICK, INVESTIGATOR	P
	DIANE MOORER – IT SUPPORT	P
LEGAL STAFF:	CARLA WILLAMS, ESQ, BOARD ATTORNEY	P

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OPEN SESSION:

OS-0320-01	<p><u>INTRODUCTION</u></p> <ol style="list-style-type: none"> 1. CALL TO ORDER-9:50am 2. PRESIDING-Dr. Renee' McCoy-Collins-Chairperson 3. <u>QUORUM-Yes (Dr. Renee' McCoy-Collins-Chairperson of the Board will be voting during the Open Session)</u> 4. BOARD MEMBERS PRESENT-All except Dr. John Bailey, Dr. Wesley Thomas and Dianne Smith, Esq. (All have excused absences) 5. STAFF PRESENT-All 6. PUBLIC ATTENDANCE- 	RMC
OS-0320-02	<p><u>MINUTES</u></p> <p>Consideration of the January 23, 2019, meeting Open Session minutes.</p> <p>Motion: Members moved to approve the Open Session minutes from January 23, 2019 meeting.</p> <p>Moved by: Yolanda Josey-Baker, RDH, Board Member</p> <p>Seconded by: Dr. Renee' McCoy-Collins, Chairperson</p> <p>Motion Carried</p>	TP

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OS-0320-03	<p><u>SENIOR DEPUTY DIRECTOR'S REPORT</u></p> <p>Dr. Sharon Lewis greeted the Board.</p>	SL
OS-0320-04	<p><u>EXECUTIVE DIRECTOR'S REPORT</u></p> <ol style="list-style-type: none"> 1. BOD Calendar-next scheduled meetings are as follows: April 17, 2019, May 15, 2019-Board Retreat Day (Closed to the Public) and June 19, 2019. 2. BOD Conferences-no report 3. BOD Census- Dentist (1,444), Dental Hygienist (564), Dental Assistants Level II (698), Dental Assistants Level I (132), Dental Hygienists Local Anesthesia & Nitrous Oxide (51), Dental Hygienists Local Anesthesia Only (97), Dental Hygienists Nitrous Oxide Only (2), PDMP Registrations- (133) Teaching License (Dentist)-2, Teaching License (Dental Hygiene)-0 and Medical Marijuana (5) 	VDV
OS-0320-05	<p><u>BOARD COUNSELOR'S REPORT</u></p> <p>A. Anesthesia Regulations Draft-There was a meeting with the Senior Deputy Director and will need a subcommittee meeting to finalize regulations. Every change was highlighted for the Boards review. This will be on the agenda in April for the Boards review. It will go back to the</p>	CW

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	<p>Senior Deputy Director, Director and go through all of the review processes and published for comments.</p> <p>B. Info Requested Regarding ADA-CERP Approved Status of DC Board of Dentistry- Dr. DelVento, Executive Director, will reach out to CERT and CVCA to verify the language of certification if correct.</p> <p>The AADB meeting was in early March 2019 and the leadership was concern to form divisions. The Board did not move forward with attendance at that meeting and will hold dues until changes are made.</p>	
OS-0320-06	<u>BOARD CHAIRPERSON'S REPORT</u>	RMC
OS-0320-07	<p><u>DENTAL BOARD SUB-COMMITTEES</u></p> <p>1. <u>CREDENTIALS & AUDITS-</u> Dr. John Bailey & Dr. Iris Jeffries Morton-No report.</p> <p>A. <u>Review Dental Assistant Regulations for needed updates.</u></p> <p>2. <u>COMMUNICATIONS-</u> Dr. Wesley Thomas</p> <p>A. Newsletter-no report.</p> <p>3. <u>REGULATORY AFFAIRS-</u>Dr. Renee McCoy-Collins, Chairperson and Dr. Judith Henry will be the alternative for the regulatory affairs subcommittee. No report.</p>	RMC

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	<p>A. Ethics- Dianne Smith, Esq.-No report.</p> <p>B. D.C. Oral Health-Dr. Judith Henry-No report.</p>	
OS-0320-08	<p><u>UPCOMING RETREAT</u></p> <p>The Board Retreat Day will take place on Wednesday, May 15, 2019.</p>	VD
OS-0320-09	<p><u>HANDS ON DENTAL ASSISTANT TRAINING</u></p> <p>Ms. Fatima Oglesby Morris-Would like to come in to discuss opening a dental assistant school in the District of Columbia.</p> <p>Marvin & Scott Becker came to discuss with the Board a proposal to open a dental assistant school. The school is called DATS (Dental Assistant Training School). The Board will review school curriculum and will re-visit to vote on approval to have school in the District of Columbia.</p>	ALL
OS-0320-10	<p><u>COMMENTS FROM PUBLIC</u></p> <p>None</p>	PUBLIC
OS-0320-11	<p>The Board member should move as follows:</p> <p>“Madam Chair, I move that the Board close the Open Public session portion of the meeting and</p>	

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move into the Closed Executive Session portion of the meeting pursuant to D.C. Official Code § 2-575(b) for the following purposes: to discuss disciplinary matters pursuant to § 2-575(b)(9); to seek the advice of counsel to the board, to preserve the attorney-client privilege, or to approve settlement agreements pursuant to § 2-575(b)(4); and to plan, discuss, or hear reports concerning ongoing or planned investigations pursuant to § 2-575(b)(14).”

ROLL CALL VOTE

This concludes the Public Open Session of the meeting. The Board will now move into the Closed Executive Session portion of the meeting pursuant to D.C. Official Code § 2-575(b) for the reasons set forth in the motion.